

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 21, 2015, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Ischer, Cook, Schwebs, Peterson, Solberg, Cruz, Erdman, and Mercil..

MOTION was made by Traxler, seconded by Erdman, and carried to approve the minutes of the Regular meeting held on December 7, 2015.

PUBLIC HEARING – None.

PUBLIC COMMENTS – None.

MOTION made by Schwebs, seconded by Solberg, and carried to approve the appointment of the 2016-2017 election workers as presented.

MOTION made by Cruz, seconded by Cook, and carried unanimously on a roll call vote to approve the 2016 Capital Improvement (Fund 33) and Tax Increment Districts 11, 12, 13, 14, 15 budgets, as presented.

MOTION made by Schwebs, seconded by Cruz, and carried to approve the following appointments to various Boards and Commissions:

Parking Utility: Darrek Orwig and Mary Solberg (Term expires Dec. 2018)

Urban Forestry: Mike Schendel, Mike Smith, and Joe Jax (Term expires Dec. 2018)

Airport Commission: Dan Johnson (Term expires June 2021) Vacant (Robert Walter requested not to be re-appointed)

Main Street Improvement District: Monte Burstad (Dec. 2016), Carmen Tubeszewski (Dec 2017), Carol Hestekin, Steve Renfree, and Charlie Jones (Dec. 2018).

MOTION made by Solberg, seconded by Luther, and carried unanimously to approve the resolution accepting road improvements installed on Sisters Court in the Sisters Addition.

BUDGET TRANSFER – MOTION made by Solberg, seconded by Peterson and carried unanimously on a roll call vote to approve the internal budget transfer of \$10,000 from Snow and Ice Control – Sand to Snow and Ice Control Salt.

MAYOR’S REPORT – The Mayor thanked the Council Members for the great job they are doing.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Motion by Cruz, seconded by Solberg, and carried to review and add an agenda item to discuss Gordy’s at a future meeting.

CLAIMS - MOTION was made by Solberg, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

December 21, 2015 Claims

Al Chroma	\$ 256.00
Ascent Aviation Group	15887.74
Cardmember Services	5158.50
Certified Testing	325.40
Chippewa Valley Tech	1793.52
Diggers Hotline	280.14
EO Johnson	393.00
Emergency Automotive Tech	371.80
Fastenal	150.40
First Supply	2721.59
Halverson Bros	623.81

Heartland Construction	69893.21
JFTCO, Inc	1641.77
Kell/Pat	200.00
Klass/Denny	87.00
Lark Uniform	2473.95
Lawson Products	41.79
Manpower	2644.98
Monroe Truck Equip	69.03
O'Reilly Auto Parts	38.94
Olson/Heidi	161.00
Optics Planet	96.47
Overhead Door	2446.96
Public Service Commission	212.83
TAPCO	618.53
Viking Electric	462.63
Vinopal Title & Abstract	1025.00
WIPFLI	32105.00
Zep Sales	109.30
24-7 Telcom	2560.16
24-7 Telcom	3599.74

Parking Utility Claims

City Treasurer	\$1,618.23
City Treasurer	100,000.00

Total \$250,068.42

LICENSES - MOTION made by Luther, seconded by Traxler, and carried to approve the following licenses:

OPERATORS:

Maggiejean G. Hokanson; Ashley R. Johnson; Lydia R. Kuhl.

SECONDHAND ARTICLE DEALER:

Kimberly Lovett (Game Quest) – 1400 N. Broadway.

TAXI CAB: Pulse Party Bus LLC (Austin Witt – E4231 528th Avenue)

TAXI CAB DRIVERS: Jake J. Hoffman; Ryan A. Peters; Austin M. Witt.

MOTION made by Cruz, seconded by Erdman and carried to adjourn.

Cally Lauersdorf, City Clerk